# CLAYTON COUNTY BOARD OF SUPERVISORS AGENDA

# Supervisors' Office, Clayton County Office Building 600 Gunder Rd NE – Suite 3, Elkader, IA

PLEASE SILENCE OR TURN OFF YOUR CELL PHONE AND/OR ELECTRONIC DEVICES DURING SESSION.

Contact the Clayton County Auditor's Office to submit items for the agenda by email to AuditorOffice@claytoncountyia.gov or by telephone at (563) 245-1106. The Board typically meets on Tuesdays with the agenda beginning at 9:30 AM. The agenda may be revised with at least 24 hours' notice to the start of the meeting. Non-scheduled time is spent in workshops or available for public comment limited to 5 minutes per individual.

ZOOM ACCESS IS AVAILABLE TO PRESENTERS IF YOU ARE UNABLE TO ATTEND IN PERSON BY CONTACTING THE AUDITOR'S OFFICE.

#### Tuesday, January 17, 2023

uesuay, Januar	y 17, 2023
9:30 AM	Approval of Minutes
	Approval of Claims
	Deb Schulte, Clayton County Fair Board: Update/Consider FY2024 funding request
	Consider resolution to lease county-owned real estate for "Scenic Acres Farm" in SEC 6, 7, 8 T93N R4W
	Consider resolution to lease county-owned real estate for "Old Landfill Site" in SEC 7 T93N R4W
	Consider American Rescue Plan Act Projects
9:45 AM	Emily Parker, Riverview Center: Update/Consider FY2024 funding request
10:00 AM	Brittany Hubanks: Visiting Nurses' Association COVID-19 & Departmental Update/FY2024 Budget Review
10:15 AM	Darla Kelchen, Clayton County Development Group: Update/Consider FY2024 funding request
10:30 AM	Public Hearing & First Reading: Consider Amendment to Zoning Ordinance from Agricultural to Commercial by
	Cody Brandel on approximately 4 acres located between 225th Street and the Great River Road
10:45 AM	Public Hearing: Consider property interest of railroad right-of-way in Section 36, T92N, R4W
11:00 AM	Samantha Rumph, 911 Coordinator: Update/Consider FY2024 funding request
11:15 AM	Trisha Wilkins, NEICAC: Update/Consider FY2024 funding request
11:30 AM	Casey Stickfort, County Engineer: Consider Educational Expense Agreement
	Consider letter of support for Motor Mill Foundation for Aureon Grant
	FY2024 Budget Workshop

#### Tuesday, January 24, 2023

9:30 AM	Approval of Minutes
	Approval of Claims
9:45 AM	Paul Berland, Northeast Iowa RC&D: Update/Consider FY2024 funding request
10:00 AM	Casey Stickfort: Engineering/Secondary Roads Departmental Update/FY2024 Budget Review
10:30 AM	Public Hearing: Consider entering into General Obligation County Purpose Loan Agreement and to borrow money
	thereunder
	Consider resolution of Intent for Bond and Pre-Levy
	Consider engagement with Piper Sandler & Co and Dorsey Whitney
	Consider/Discuss payment schedule and timeline for bonding
11:15 AM	Chris Jordan, Veterans Affairs & General Relief: Departmental Update/FY2024 Budget Review
	Consider/Discuss 2023 Poverty Guidelines for General Relief eligibility
1:00 PM	Rachelle Howe, Upper Explorerland Regional Planning Commission: Update/Consider FY2024 funding request
	FY2024 Budget Workshop

## Tuesday, January 31, 2023

9:30 AM Approval of Minutes

**Approval of Claims** 

10:00 AM Brittany Hubanks: Visiting Nurses' Association COVID-19 & Departmental Update

10:15 AM FY2024 Budget Workshop

11:00 AM Safety Meeting

### Tuesday, February 7, 2023

9:30 AM Approval of Minutes

Approval of Claims

10:00 AM Casey Stickfort: Engineering/Secondary Roads Departmental Update

10:15 AM FY2024 Budget Workshop

### Tuesday, February 14, 2023

9:30 AM Approval of Minutes

**Approval of Claims** 

10:00 AM FY2024 Budget Workshop